# DESIGNERS SECTION EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS MINUTES APRIL 13, 2005

**PRESENT:** Scott Berg, James Dorn, Donna Rozar

**EXCUSED:** Michael Ohberg

STAFF PRESENT: Jerry Lowrie, Bureau Director; Pat Schenck, Program Assistant;

#### **CALL TO ORDER**

James Dorn, Chair, called the meeting to order at 8:30 a.m. A quorum of three members was present.

#### ADOPTION OF AGENDA

**MOTION:** Scott Berg moved, seconded by Donna Rozar to adopt the agenda as

published. Motion carried unanimously.

#### **ELECTION OF OFFICERS FOR 2005**

**MOTION:** Donna Rozar moved, seconded by Scott Berg, to unanimously nominate and

elect James Dorn as Chair. Motion carried unanimously.

**MOTION:** Donna Rozar seconded James Dorn, to unanimously nominate and elect Scott

Berg as Vice-Chair. Motion carried unanimously.

**MOTION:** Scott Berg moved, seconded by Donna Rozar, to unanimously nominate and

elect Michael Ohberg as Secretary. Motion carried unanimously.

#### APPOINT BOARD REPRESENTATIVES FOR SCREENING PANEL

2005 Screening panel members are: Donna Rozar, James Dorn

#### **APPROVAL OF MINUTES DECEMBER 14, 2004**

**MOTION:** Scott Berg moved, seconded by James Dorn to approve the minutes of

December 14, 2004 as written. Motion carried unanimously.

## CREDENTIALING APPEARANCE FOR A CLASS I HEARING – DEWAYNE E. MILLER 8:30 AM

DeWayne E. Miller appeared in person before the Section to provide additional information regarding his application for a permit as a Designer of Engineering Systems.

The Section recessed at 9:05 a.m. to attend the A-E Joint Board meeting.

**MOTION:** Donna Rozar moved, seconded by Scott Berg, to recess at 9:05 a.m. Motion

carried unanimously.

**MOTION:** Donna Rozar moved, seconded by Scott Berg, to reconvene at 12:15 p.m.

Motion carried unanimously.

#### **VISITORS COMMENTS**

None.

#### **CLOSED SESSION**

**MOTION**: Donna Rozar moved, seconded by Scott Berg, to convene to Closed Session to

deliberate on cases involving hearings (s. 19.85 (11) (a), Stats.); to consider licensure or discipline (s. 19.85(1) (b), Stats. to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.); and to confer with legal counsel (s. 19.85(1) (g), Stats.). Motion carried by roll call vote: Scott Berg-yes, James

Dorn-yes, Donna Rozar-yes.

Open session recessed at 12:23 p.m.

#### RECONVENE IN OPEN SESSION

**MOTION:** Donna Rozar moved, seconded by Scott Berg, to reconvene in open session at

12:45 pm. Motion carried unanimously.

### VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MONITORING REPORT CASE CLOSINGS

None.

#### REQUEST FOR A CLASS I HARING

#### **DEWAYNE E. MILLER 8:30 A.M.**

**MOTION:** Scott Berg moved, seconded by Donna Rozar, to approve DeWayne E.

Miller's application for registration as a designer of engineering systems.

HVAC. Motion carried unanimously.

#### **STIPULATIONS**

None.

#### PENDING APPLICATIONS

**MOTION:** Scott Berg moved, seconded by Donna Rozar, to approve the applications as reviewed on April 13, 2005 as indicated below. Motion carried unanimously.

#### **APPLICATIONS REVIEWED ON 4-13-2005**

The Section took the following action on applications PERMIT AS A DESIGNER OF ENGINEERING SYSTEMS

- 1. By Experience Provision -- ss. 443.07(1)(b), Stats. Approved
  - 1. Bowden, Bruce D
  - 2. Defferding, Robert C
  - 3. Friese, Jody M
  - 4. Goretski, Kirk A
  - 5. Hein, Doug W
  - 6. Kemp, Robert L
  - 7. Patterson, James T
  - 8. Prusinski, James
  - 9. School, Keith R
  - 10. Siren, James J
  - 11. Susa, Steven A
  - 12. Weigel, Gary G

# REINSTATEMENT REQUESTS EXAMINATION ISSUES OTHER SUCH ITEMS AS AUTHORIZED BY LAW

None.

#### **ADJOURNMENT**

**MOTION:** Donna Rozar moved, seconded by Scott Berg, to adjourn the meeting at 2:47 p.m. Motion carried unanimously.

**Next Designer Section Meeting: November 8, 2005** 

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